

Minutes – Egremont Water Meeting 13 December 2018

Egremont Town Hall ó 3:00 PM

Present: S. Agar; R. Palmucci; G. Lanoue; W. Brinker

General:

Minutes of the November 8, 2018 meeting were approved as distributed.

Old Business:

November gallons pumped were 787,360; average 23,070 per day.

Transmitters continue to be evaluated and replaced as necessary; meter maintenance and head replacement continues.

Past due accounts are still making payments slowly but consistently; as a result of shutoff notices, delinquent accounts are making efforts to bring them up to date.

New Business:

The Special Town Meeting on December 11 was cancelled; engineering and installation of the corrosion control project at the plant will be addressed using current monies available and appropriation at the next Annual Town Meeting in May 2019.

Engineers have completed their inspection of the retaining wall; a report will be forthcoming.

The first invoice for the Route 23 engineering project has been received; USDA will reimburse after monies are expended.

A discussion took place regarding the FY 2020 budget.

Miscellaneous:

A letter was received from a customer who requested the billing be adjusted; it was voted to send a note explaining the Department's policies and regulations.

An abatement of \$47.00 was voted for a customer who was billed in error before the meter was installed.

The warrant to the Accounting Officer was approved for the December billing commitment in the amount of \$17,306.00.

The next meeting will be Thursday January 10, 2019 at 3:00PM.

Meeting adjourned at 3:45 PM.

Respectfully submitted,
W. Brinker